

Roxy Regional Theatre

Board Meeting Agenda 03/18/24

1. Attendance Melissa Schaffner
2. Approval of February Meeting Minutes
3. Old Business Kurt Kowalski
 - a. Ethics Policy Bylaw Revision Committee
4. New Business
5. Board Member Discussion
6. Financial Report Nancy Ladd
7. Staff Discussion
8. Artistic Director Report Emily Ruck
9. New Building Update New Building Committee
10. Board Member Comments
11. Public Comments
12. Adjourn

Next Meeting: Monday, April 15, 2024 @ 6 PM